

Minutes of the Combined Health & Human Services Board & Committee

Thursday, March 10, 2011

Chairs Brandtjen and Farrell called the meeting to order at 1:00 p.m.

Committee Members Present: Supervisors Janel Brandtjen (Chair), Mike Inda, Gilbert Yerke, Pauline Jaske, Kathleen Cummings, and Peter Wolff. **Absent:** Jim Jeskewitz.

Board Members Present: Citizen Members Dennis Farrell (Chair), Joe Vitale, JoAnn Weidmann, and Dr. Peter Geiss, and Supervisors Paul Decker and Janel Brandtjen. **Absent:** Supervisors Duane Paulson and Jim Jeskewitz, and Citizen Members Michael O'Brien and Flor Gonzalez.

Also Present: Chief of Staff Mark Mader, Health & Human Services Deputy Director Don Maurer, Aging & Disability Resource Center Manager Cathy Bellovary, Criminal Justice Collaborating Council Coordinator Rebecca Luczaj, Alcohol & Other Drug Abuse (AODA) Advisory Committee Chair Susie Austin, Clinical Services Manager Mike DeMares, Addiction Resource Council Executive Director Claudia Roska, and Legislative Associate Mary Pedersen.

Committee Agenda Items

Approve Minutes of 12-9-10

MOTION: Inda moved, second by Jaske to approve the minutes of December 9, 2010. Motion carried 6-0.

Review Correspondence

- Grant application for Public Health Division Voluntary Accreditation.
- Grant application for National School Lunch Program/United States Equipment Grant.

Schedule Next Meeting Date(s)

Brandtjen said the next meeting is scheduled April 14 and will be committee-only. Jaske and Inda advised they would not be able to attend that meeting.

Executive Committee Report of 2-14-11

Brandtjen highlighted the following items discussed at the last Executive Committee meeting.

- Heard updates on the CAD system, tax system replacement, countywide cashiering, asset management system implementation, workforce management systems, etc.
- Discussed the audit plan for the next two years and approved the scopes for the upcoming Treasurer's Office and County Clerk's Office audits.

Announcements

Cummings said she is working with County Executive staff to present the National Association of Counties (NACo) Drug Prescription Program to the Waukesha City Council in an effort to inform constituents in her community.

Yerke noted that the federal budget for Community Development has not yet been finalized but applications are currently available and due early May.

Brandtjen asked those attending the upcoming Wisconsin County Human Services Association (WCHSA) Conference to contact her about carpooling.

Board Agenda Items

Approve Minutes of 12-9-10

MOTION: Weidmann moved, second by Decker to approve the minutes of December 9, 2010.

Motion carried 6-0.

Advisory Committee Reports

Farrell said the advisory committees he serves on are currently monitoring the state budget process.

Weidmann said the Public Health Advisory Committee (PHAC) met this morning. The Aging & Disability Resource Center is working with the American Heart Association and another entity on a chronic disease self management program. Public Health Division staff are working hard to maintain a Level II status for the division but that seems unlikely given anticipated funding cuts. The media tonight will be advising of a Waukesha County restaurant that failed inspection and is in serious trouble. She also asked that a request be re-submitted to Department of Administration budget staff on base funding for the Public Health Division. PHAC also requested monthly status reports so they can follow through on their legal statutes.

Announcements

Farrell said the first Health Council meeting will be held on April 28. He advised that he will serve as co-chair and the second co-chair has yet to be selected. The Health & Human Services Board's Public Hearing will be held on April 21 and a preparation meeting with the County Executive will be held on April 28. A lunch meeting with the County Executive is also scheduled on May 5. The Health & Human Services Board will be presented with additional advisory committee needs lists on March 31.

Meeting Approvals

MOTION: Weidmann moved, second by Decker to approve attendance for any board members wanting to attend human services lobbying day in Madison on April 6. Motion carried 6-0.

Future Agenda Items

- Discuss Budget Cuts in Environmental Health (Weidmann)
- Report on the Water and Air Quality in Waukesha County (Decker)

Combined Agenda Items

Alcohol & Other Drug Abuse Advisory Committee Needs Presentation

Austin distributed copies of "AODA Advisory Committee Unmet Needs 2011" which she discussed as outlined. The number one unmet need involves early intervention services/programming for

youths and teens totaling \$20,000. This involves adding funding for an intervention specialist at the Addiction Resource Council. This position would expand early intervention services to teens utilizing evidence-based programming. The advisory committee is requesting \$50,000 for medicated assisted treatment for opiate addiction to expand programming to meet increasing needs. They are requesting \$60,000 to re-fund a jail diversion/case worker position in Health & Human Services to expand jail diversion services to the community. It is recommended that there be a cost of living increase for all contracted residential facilities totaling \$8,000. The final priority is to maintain the current level of funding for existing programs.

NACo Prescription Discount Card Program

Bellovary said this program began February 21 and while there have been a few issues to resolve, it is going well. The biggest complaint has been with Walgreen's although training will be provided by Caremark for pharmacists and technicians so they better understand the program. Staff are still getting brochures/cards out to locations, as well as refills in some instances, and this is taking longer than expected. Bellovary noted that there are no forms to complete, no fees, no income eligibility requirements, etc. and anyone can use the program. She advised that savings on prescriptions max out at around 24% and she heard of one instance when the savings was only around 50 cents. Bellovary distributed brochures, cards, and posters to those present for their respective communities.

Statistic of the Month: CJCC

Luczaj distributed information on the collaboration that goes on with the Criminal Justice Collaborating Council (CJCC), somewhat behind the scenes. Luczaj praised collaborative efforts with other entities on CJCC programming. Examples of recent CJCC collaboration include a recent federal grant application, lobbying state legislators for continued program and funding support, addressing recent legal motions challenging pretrial programs, and a recent presentation to Ozaukee County CJCC.

MOTION: Cummings moved, second by Yerke to adjourn the committee meeting at 2:50 p.m.
Motion carried 6-0.

MOTION: Vitale moved, second by Decker to adjourn the board meeting at 2:50 p.m. Motion carried 6-0.

Respectfully submitted,

Kathleen M. Cummings
Secretary for the Committee